# Notice of the Village of Volente Council Meeting Tuesday, May 15, 2012 7 p.m.

VVFD and Community Center, 15406 FM 2760, Volente, Texas

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

## **AGENDA**

### A. Items Opening Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to the Flag and reading of the Village Vision Statement
- **B. Citizen Communications**: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

#### C. General Business and Action Items

- 1. Discussion and possible action regarding health and safety concerns on Dodd Street and Lakeview.
- 2. Discussion and possible action regarding law enforcement within the Village.
- 3. Discussion and possible action on Planning and Zoning report on meeting of May 9, 2012.
- 4. Discussion and possible action to appoint Wynn Estes to Planning and Zoning Commission.
- 5. Discussion and possible action to approve funding for crack-seal project throughout Village.
- 6. Discussion and possible action to approve funding to reinforce West drive shoulder in preparation for resurfacing.
- 7. Discussion and possible action to approve resurfacing contract with Travis County for West, Joy and Sharon Streets.
- 8. Discussion and possible action regarding funding for as-needed road repairs.
- 9. Updates regarding challenges to LCRA's Water Management Plan that is being reviewed by the TCEQ.
- 10. Financial report
- 11. Construction report
- 12. Approval of minutes from April 17, 2012.

#### D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250-2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at 512 250-2075 at least 48 hours in advance. I certify that a copy of the 5-15- 2012 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 5-10-2012.